



STATE OF WASHINGTON
GAMBLING COMMISSION

"Protect the Public by Ensuring that Gambling is Legal and Honest"

ONE-DAY MEETING

Commission Meeting Agenda

Commission Meetings are Open to the Public

Visit our web site at www.wsgc.wa.gov

Location of Meeting:

Red Lion Hotel
1225 N Wenatchee Avenue
Wenatchee, WA 98801
509-663-0711

Date and Time of Meeting

Thursday, August 8, 2013
10:30 a.m. (*Note early start time*)

Informal Study Group Session (Note earlier start time)

9:00 a.m. – 10:00 a.m. – Charitable/Nonprofit and Commercial Operators Study Session

- PUBLIC MEETING -

Please note, agenda items may be taken out of sequence at the discretion of the Chair.

1. Agenda Review / Director's Report

David Trujillo, Director

- a) Correspondence
- b) Monthly Update Reports
- c) News Articles

2. Budget Update

Judy Pittelkau, Administrator

3. Legislative Update

Amy Hunter, Administrator

- a) 2013 Laws That Require Agency Implementation
- b) 2014 Agency Request Legislation

4. Approval of Minutes – July 11 Commission Meeting

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

5. New Licenses and Class III Certifications

Tina Griffin, Assistant Director

Please turn cell phones off during meeting sessions

6. Request to Exceed Raffle Prize Limit

Tina Griffin, Assistant Director

- a) Gateway Fellowship of Poulsbo

7. Defaults

Amy Hunter, Administrator

- a) Patrick W. Kincaid, Class III Employee, Revocation
- b) Kendall Carrier, Card Room Employee, Revocation
- c) Thuy K. Tran, Card Room Employee, Revocation

Rule Up For Final Action

8. Staff Proposed Rule Change

Tina Griffin, Assistant Director

Fingerprinting applicants.

Filed 2/01/2013 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #13-04-062.

- a) **Amendatory Section: WAC 230-03-060** Fingerprinting of applicants.

Rule Up For Discussion

9. Staff Proposed Rule Change

Tina Griffin, Assistant Director

Requiring landlords of house-banked card rooms to undergo background checks.

Filed 9/12/2012 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #12-19-042.

- a) **New Section: WAC 230-03-061** Fingerprinting persons holding an interest in the building of a house-banked card room.

- PUBLIC MEETING -

10. Other Business/General Discussion/Comments from the Public

11. Executive Session to Discuss Pending Investigations, Tribal Negotiations, and Litigation

12. Adjourn